

CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, January 5, 2016

Council Members Present: Mayor Wes Kulm, Vice Mayor Elaine Morris, Bert Sobon, Amanda Folendorf, and Scott Behiel

Staff Present: Michael McHatten, Derek Cole, Dave Hanham, , Julie McManus, Dave Myers, Todd Fordahl, Nathan Pry, Kim Arth and Mary Kelly

6:00 p.m. CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

MOTION by Council Member Sobon seconded by Council Member Behiel and carried 5-0 APPROVING THE AGENDA AS PRESENTED.

STAFF UPDATES

Council discussed the consolidated report with staff.

COUNCIL UPDATES

There were no updates from the Council

PUBLIC COMMENT

Marilyn Herd – Union Congregational Church reported there was a new pastor at the church and they would like to be involved in City activities and City Council meetings. The church is currently trying to repave their parking lot and although they have the funds, there is a problem with a pipe that needs to be sunk. Due to the rains, there is a sewage overflow. City Administrator, Michael McHatten stated that the City Engineer is working with the church on the issues.

CONSENT AGENDA

MOTION by Council Member Behiel, seconded by Council Member Sobon and carried 5-0 APPROVING THE CONSENT AGENDA AS PRESENTED:

- a. Approve Minutes of Regular meeting of December 15, 2015

REGULAR AGENDA

1. ELECTION OF MAYOR

MOTION by Council Member Behiel and seconded by Vice Mayor Morris to appoint Council Member Sobon as Mayor. Mr. Sobon said he was honored but to keep a continuity within the City, he withdrew himself from consideration stating that the current Mayor represents the City well. After discussion, The motion was withdrawn.

MOTION by Council Member Sobon to retain Mayor Kulm for another year as Mayor. Seconded by Vice Mayor Morris and carried 5-0.

2. ELECTION OF VICE MAYOR

MOTION by Vice Mayor Morris to appoint Council Member Folendorf as Vice Mayor for one year. Seconded by Mayor Kulm and carried 5-0.

3. **MUSEUM COMMISSION CANDIDATE INTERVIEWS**

Mayor Kulm stated that since there were two vacant seats and only two applicants for the seats, interviews were unnecessary unless the Council wished to interview each applicant. The Council agreed with Mayor Kulm. The Mayor asked each applicant to come forward and introduce themselves and explain why they wanted to be on the Commission. It was discovered at this time that applicant Clarence Rogers was not in attendance. Applicant Joseph Oliveira introduced himself and explained he was a docent with the museum and thought the Museum was a gem in the City.

MOTION by Council Member Sobon, seconded by Vice Mayor Folendorf and carried 5-0
APPOINTING JOSEPH OLIVEIRA AS MUSEUM COMMISSIONER TO FILL THE REMAINING TERM ENDING JUNE 30, 2018.

The Council agreed to table the other Museum appointment to the end of the meeting in case Mr. Rogers came later.

4. **IMPACT FEE UPDATE**

This was an informational item only. No action was required by Council.

5. **ANGELS CAMP COMMEMORATIVE COMMITTEE(ACCC) FY 2015/16 BUDGET ALLOCATION**

MOTION by Council Member Sobon, seconded by Council Member Morris and carried 5-0
APPROVING THE REQUEST BY ACCC TO KEEP THE BALANCE REMAINING THAT WAS APPROVED IN THE FY 2015/16 BUDGET FOR 2015 GOLD RUSH DAY (CANCELLED DUE TO THE BUTTE FIRE THE REMAINING BALANCE WILL BE USED FOR 2016 GOLD RUSH DAY ACTIVITIES.

6. **PUBLIC HEARING: ADOPT ORDINANCE NO. 472 AMENDING CHAPTER 12.25 CONCERNING MAINTENANCE OF TREES AND VEGETATION ON PRIVATE PROPERTY**

Public Hearing was opened at 6:47 p.m.

The Mayor asked if there was anyone in attendance who wished to speak on this item. There being none, he closed the Public Hearing at 6:48.

MOTION by Council Member Behiel, seconded by Vice Mayor Folendorf and carried 5-0
ADOPTING ORDINANCE NO. 472, INTRODUCED DECEMBER 15, 2015. AN ORDINANCE AMENDING CHAPTER 12.25 OF THE CITY OF ANGELS MUNICIPAL CODE CONCERNING MAINTENANCE OF TREES AND VEGETATION ON PRIVATE PROPERTY.

7. **PROPOSED ORDINANCE REGARDING CULTIVATION OF MARIJUANA**

MOTION by Council Member Sobon, seconded by Council Member Morris and carried 5-0
INTRODUCING ORDINANCE #474. AN ORDINANCE ADDING CHAPTER 27 OF TITLE 8 OF THE CITY OF ANGELS MUNICIPAL CODE CONCERNING CULTIVATION OF MARIJUANA, WAIVE READING AND SET PUBLIC HEARING FOR JANUARY 19, 2016

The Mayor brought back item #3 asking if Mr. Rogers had arrived. Seeing he had not, a motion was made by Council Member Behiel and seconded by Vice Mayor Folendorf continuing the item to the January 19th meeting. The motion was approved 5-0.

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

ADJOURNMENT

MOTION BY COUNCIL MEMBER SOBON, SECONDED BY COUNCIL MEMBER MORRIS AND
CARRIED 5-0 ADJOURNING THE MEETING AT 7:15 P.M.

Wes Kulm
Mayor

ATTEST:

Mary Kelly
City Clerk